MACON COUNTY "LEGISLATIVE BODY COURT MEETING" MONDAY, MAY 20, 2013 7:00 P.M.

PRESENT: CATHY WHITE, CHRIS WIX, KENNETH WITTE, JEFF HUGHES, PHILLIP SNOW, SCOTT GAMMONS, JERRY RAY, LARRY TUCKER, MCHELLE PHILLIPS, BRYAN CARTER, TONY BOLES, ANTHONY BULLINGTON, RONNIE MCDUFFEE, RON MOREY, HELEN HESSON, WENDELL JONES, DEWAYNE WHITTEMORE, BENTON BARTLEY, ROSETTA DRIVER

ABSENT: TODD DOSS

MOTION #1 BY WHITTEMORE $2^{\rm ND}$ BY GAMMONS TO GO INTO THE ELECTION OF NOTARIES.

MOTION CARRIED

JOSEPH COOK	NOMINATED BY	GAMMONS
ANITA ALLEMAN	NOMINATED BY	WHITE
GEORGIA FERGUSON	NOMINATED BY	BOLES
ANGIE STAFFORD	NOMINATED BY	TUCKER
LISA GENTRY	NOMINATED BY	BARTLEY
CRYSTAL CARVER	NOMINATED BY	WHITTEMORE
MICAH KINGERY	NOMINATED BY	MCDUFFEE
KIMBERLY C. WHITE	NOMINATED BY	HUGHES
JUDY LAW	NOMINATED BY	WHITE

MOTION #2 BY HUGHES, $2^{\rm ND}$ BY WHITTEMORE THAT NOMINATION CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION. MOTION CARRIED

MOTION #3 BY RAY, $2^{\rm ND}$ BY BOLES TO APPROVE MINUTES AS PRESENTED FROM THE 4/15/13 LEGISLATIVE BODY MEETING, 4/16/13 LOSS CONTROL, 4/9/13 JOINT ECONOMIC & COMMUNITY DEVELOPMENT AND 5/6/13 COMMITTEE OF THE WHOLE MEETING. MOTION CARRIED

MOTION #4 BY BOLES, 2ND BY BARTLEY TO ADOPT BUDGET AMENDMENTS #1 THROUGH #7 (#1 ANIMAL CONTROL, #2 LANDFILL, #3 SHERIFF DEPARTMENT, #4 SEXUAL OFFENDER, #5 TRUSTEE, #6 LIBRARY AND #7 GENERAL FUND NOTES ISSUED). MOTION CARRIED ON ROLL CALL

MOTION #5 BY BOLES, $2^{\rm ND}$ BY CARTER TO ADOPT RESOLUTIONS 69-5/2013 EMERGENCY MEDICAL SERVICES WEEK, 70-5/2013 EMERGENCY SERVICES FOR CHILDREN STAR OF LIFE AWARD, 71-5/2013 OSHA, 72-5/2013 STROKE PREVENTION, 73-5/2013 REAPPRAISAL PLAN, 74-5/2013 HIGHWAY 10, 75-5/2013 HOSPITAL WEEK, 76-5/2013 LITTER GRANT. MOTION CARRIED

MOTION #6 BY GAMMONS, $2^{\rm ND}$ BY WIX TO ADOPT RESOLUTION #50-10/2012 HOTEL/MOTEL PRIVATE ACT.

MOTION FAILED ON ROLL CALL

THOSE VOTING AYE:

CATHY WHITE, CHRIS WIX, KENNETH WITTE, JEFF HUGHES, BRYAN CARTER, ANTHONY BULLINGTON, RONNIE MCDUFFEE, RON MOREY, HELEN HESSON, WENDELL JONES, DEWAYNE WHITTEMORE, BENTON BARTLEY, ROSETTA DRIVER

THOSE VOTING NAY:

PHILLIP SNOW JERRY RAY, LARRY TUCKER, TONY BOLES, SCOTT GAMMONS, MCHELLE PHILLIPS

ABSENT: TODD DOSS

MOTION #7 BY GAMMONS, $2^{\rm ND}$ BY BOLES TO ADVERTISE FOR BIDS FOR MATERIALS ONLY FOR THE RECREATIONAL SOFTBALL PROGRAM CONCESSION STAND AND BATHROOMS. MOTION CARRIED

MOTION #8 BY RAY, $2^{\rm ND}$ BY GAMMONS TO APPROVE FORM CT-0253 DEBT OBLIGATION. MOTION CARRIED

MOTION #9 BY RAY, $2^{\rm ND}$ BY BOLES TO APPROVE THE EMS QUARTERLY REPORT. MOTION CARRIED

MOTION #10 BY GAMMONS, $2^{\rm ND}$ BY BULLINGTON TO HAVE ROAD SUPERVISOR, AUDIE COOK, LOOK INTO THE ROAD ISSUES ON BLUE SKY CIRCLE AND ADDING TO THE COUNTY ROAD LIST BUT TABLE TILL APPROPRIATE TIME WHEN COUNTY ROAD LIST IS SUBMITTED TO COMMISSION FOR APPROVAL. MOTION CARRIED ON ROLL CALL

MOTION #11 BY GAMMONS, $2^{\rm ND}$ BY WITTE TO APPROVE THE MACON COUNTY RECREATIONAL SOCCER PROGRAM REQUEST AND GET SPECS AND ADVERTISE FOR BIDS FOR MATERIAL ONLY FOR A CONCESSION STAND WITH BATHROOMS. MOTION CARRIED

ATTORNEY HOLLIMAN DISCUSSED LAWSUIT, MARK BARTLEY VS MACON COUNTY SHERIFF DEPARTMENT AND MACON COUNTY, TENNESSEE. CLOSED COUNTY LEGISLATIVE BODY MEETING WITH COUNTY ATTORNEY HOLLIMAN WAS SET FOR JUNE 17, 2013 AT 6:00 PM.

MOTION #12 BY WHITTEMORE, $2^{\rm ND}$ BY WITTE TO ADJOURN. MOTION CARRIED